

JANUARY SESSION

AMENDED AGENDA

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, January 15, 2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from December 18, 2012, County Board Session

Communications on File:

Special Orders of Business:

Supervisor Nelson, Chairman, Land Conservation Committee

Marc Bethke, County Conservationist

Res. 12-68 – 10-year Land and Water Resource Management Plan

Supervisor Frohling, Chairman, Finance Committee

Wisconsin Counties Association Representative

Impact of State Budget on County Budget

Resolutions on File:

- 12-68 Approve Revised 10-year Land and Water Resource Management Plan – Land Conservation Committee
- 12-69 Approve and Adopt Modifications to the Economic Development Revolving Loan Program Policies and Procedures Manual for Dodge County – Planning, Development and Parks Committee
- 12-70 Approve Purchase of a New Radio Dispatch Console System – Law Enforcement
- 12-71 Authorize Chairman Kottke to Act on Behalf of Dodge County, to Submit Application to the State of Wisconsin for Contractor Services under the WAM Program – Executive Committee
- 12-72 Authorize Repair of Roof at Fox Lake Sub Station – Law Enforcement and Finance Committees
- 12-73 Authorize the Finance Director to Transfer \$15,000.00 from Sales and Use Tax Receipts to Buildings Maintenance and Repair – Building Committee
- 12-74 Award Contracts for the Clearview North Renovation Project – Clearview North Study Committee

Reports on File:

- I. County Official's Bonds - Executive Committee

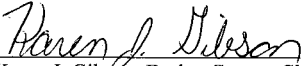
PROCEEDINGS OF THE DODGE COUNTY BOARD

Ordinance on File:

1. Ordinance No. 904 – An Ordinance Amending Chapter 9 – Peace and Order, to Create Section 9.08 – Trespassing on Railroad, and Amending Chapter 30 – Construction and Effect of Ordinances, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement

Set Next Meeting Date & Time

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

JANUARY SESSION

COMMITTEE NAME		COUNTY BOARD							
MEETING DATE		January 15, 2013							
						Approval	RK	Date	1-16-2013
						Chair	Russ Kotke		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT	
10023	Adelmeyer, Gerald	✓		40.00	43	24.30			
27814	Ballweg, Robert	✓		40.00	20	11.30			
11994	Behl, Allen	✓		40.00	32	18.08			
19566	Berres, Jeff	✓		40.00	42	23.73			
11970	Bischoff, Larry	✓		40.00	20	11.30			
26899	Bobholz, Mary	✓		40.00	28	15.82			
10068	Borchardt, Ernest	✓		40.00	42	23.73			
10008	Caine, Chester	✓		40.00	17	9.61			
38934	David, Aaron		Excused	40.00	33	18.65			
10195	Duchac, Jeffry	✓		40.00	30	16.95			
37968	Fabisch, John	✓		40.00	20	11.30			
28760	Frohling, David	✓		40.00	29	16.39			
43805	Gohr, Phillip	✓		40.00	22	12.43			
16723	Grebel, Randy	✓		40.00	42	23.73			
41853	Greshay, Richard	✓		40.00	14	7.91			
10026	Gunderson, Donald	✓		40.00	50	28.25			
10010	Hoelzel, Clem	✓		40.00	32	18.08			
43806	Houchin, James		Excused	40.00	33	18.65			
25412	Johnson, Harold		Excused	40.00	54	30.51			
16348	Kotke, Russell	✓		40.00	30	16.95			
10015	Kriewald, Howard	✓		40.00	20	11.30			
25627	Layman, James		Excused	40.00	34	19.21			
29374	Maly, Donna	✓		40.00	20	11.30			
14216	Marose, Paul	✓		40.00	0	0.00			
22503	Marsik, Joseph M.	✓		40.00	40	22.60			
10313	Mattson, Rodger	✓		40.00	20	11.30			
34243	Miller, MaryAnn	✓		40.00	22	12.43			
43804	Muche, William	✓		40.00	22	12.43			
36482	Nelson, Ed	✓		40.00	16.32	9.04			
10018	Pollesch, Darrell	✓		40.00	38	21.47			
30697	Schaefer, Thomas	✓		40.00	30	16.95			
28630	Schmitt, Jeffrey	✓		40.00	18	10.17			
26089	Stousland, Glenn	✓		40.00	20	11.30			

split mileage for Nelson same day meeting with taxation
 * Berres & Grebel get no mileage as they were paid from highway for conference attendance mileage - 1-18-13
 ** Berres has conference attendance from hwy on 1-15-13 & taxation on 1-15-13 - only allowed 2 per diem / day

PROCEEDINGS OF THE DODGE COUNTY BOARD

**Dodge County Board of Supervisors
January 15, 2013 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The January session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors David, Houchin, Johnson, and Layman, who had previously asked to be excused.

A motion was made by Supervisor Grebel and seconded by Supervisor Maly to approve the minutes of the December 18, 2012, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications:

The Clerk read a letter from the Watertown Public Library Board of Trustees thanking the board for their support. The Chairman ordered this to be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Chairman Kottke called upon Supervisor Nelson, Chairman, Land Conservation Committee. Supervisor Nelson introduced Marc Bethke, County Land Conservationist. Mr. Bethke gave a power point presentation on the Dodge County Land and Water Resource Management Plan. Mr. Bethke spoke about the resource issues affecting Dodge County and the goals to help resolve these issues. Questions by Supervisors Berres and Borchardt were answered by Mr. Bethke. Comment was made by Supervisor Grebel.

Chairman Kottke then called for the Second Special Order of Business: Chairman Kottke called upon Supervisor Frohling, Chairman, Finance Committee. Supervisor Frohling introduced John Hochkammer and Kyle Christianson from the Wisconsin Counties Association. Mr. Hochkammer and Mr. Christianson gave a power point presentation on the State Budget and its impact on Dodge County. Questions by Supervisors Berres, Marose, and Schmitt were answered by Mr. Hochkammer, Mr. Christianson and Chairman Kottke. Comments were made by Supervisors Marose, Schmitt, Frohling, Mr. Christianson, Mr. Hochkammer, and Chairman Kottke.

The following Resolutions, Report and Ordinance were read by the Clerk and acted upon by the Board:

Resolution No. 12-68 Approve Revised 10-year Land and Water Resource Management Plan – Land Conservation Committee. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Nelson. Comment made by Supervisor Schmitt. The vote was cast with 28 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Caine, Behl, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 28.

Abstention: Schmitt. Total 1.

Absent: Johnson, Houchin, David, Layman. Total 4.

JANUARY SESSION

Resolution No. 12-69 Approve and Adopt Modifications to the Economic Development Revolving Loan Program Policies and Procedures Manual for Dodge County – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Behl. Question by Supervisor Marose was answered by Dean Perlick, Manager of Planning and Economic Development, Land Resources and Parks Department. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-70 Approve Purchase of a New Radio Dispatch Console System – Law Enforcement Committee. The clerk read a report to Resolution No. 12-70 from the Finance Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Greshay was answered by Blaine Lauersdorf, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-71 Authorize Chairman Kottke to Act on Behalf of Dodge County, to Submit Application to the State of Wisconsin for Contractor Services under the WAM Program – Executive Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Frohling. Questions by Supervisors Mattson, Ballweg, and Schmitt were answered by Chairman Kottke, John Corey, Corporation Counsel, and James Mielke, County Administrator. Comments were made by Supervisors Mattson, Ballweg, Schmitt, Berres, Mr. Mielke, and Chairman Kottke. The vote was cast with 23 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Gunderson, Bischoff, Behl, Berres, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Stousland. Total 23.

Noes: Bobholz, Schmitt, Caine, Hoelzel, Ballweg, Mattson. Total 6.

Absent: Johnson, Houchin, David, Layman. Total 4.

Resolution No. 12-72 Authorize Repair of Roof at Fox Lake Sub Station – Law Enforcement and Finance Committees. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Hoelzel, Nelson, and Marose were answered by Chairman Kottke and John Corey, Corporation Counsel. Comments were made by Supervisors Berres, Schmitt, and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-73 Authorize the Finance Director to Transfer \$15,000.00 from Sales and Use Tax Receipts to Buildings Maintenance and Repair – Building Committee. The clerk read a report to Resolution No. 12-73 from the Finance Committee. A motion for adoption was made by Supervisor Mattson and seconded by Supervisor Hoelzel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 12-74 Award Contracts for the Clearview North Renovation Project – Clearview North Study Committee. A motion for adoption was made by Supervisor Stousland and seconded by Supervisor Maly. At this time, Supervisor Stousland made a motion “to amend Resolution 12-74 using the wording on the yellow sheet placed on the Supervisor’s desk”. The motion to amend was seconded by Supervisor Frohling. Chairman Kottke reviewed the proposed amendment with the Board. Questions by Supervisor Ballweg on the amendment were answered by Chairman Kottke. The vote was cast on the motion to amend with 26 ayes and 3 noes, thereby adopting the motion to amend the resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 26.

Noes: Gohr, Caine, Berres. Total 3.

Absent: Johnson, Houchin, David, Layman. Total 4.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Question by Supervisor Schmitt was answered by Chairman Kottke. The vote was then cast on the resolution as amended with 26 ayes and 3 noes, thereby adopting the resolution as amended.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Stousland, Ballweg, Mattson. Total 26.

Noes: Gohr, Caine, Berres. Total 3.

Absent: Johnson, Houchin, David, Layman. Total 4.

Report No. 1 County Official's Bonds – Executive Committee. The Chairman ordered this to be placed on file.

Ordinance No. 904 An Ordinance Amending Chapter 9 – Peace and Order, to Create Section 9.08 – Trespassing on Railroad, and Amending Chapter 30 – Construction and Effect of Ordinances, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Marose, Caine, Mattson, Marsik, Berres, Schmitt, and Muche were answered by Kurt Klomberg, District Attorney, John Corey, Corporation Counsel and Chairman Kottke. Comments were made by Supervisors Berres, Schmitt, Muche, Frohling, and Chairman Kottke. The vote was cast with 15 ayes and 14 noes, thereby adopting the Ordinance.

Ayes: Pollesch, Kottke, Grebel, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gunderson, Bischoff, Behl, Frohling, Marose, Fabisch, Miller. Total 15.

Noes: Bobholz, Nelson, Schmitt, Marsik, Greshay, Gohr, Caine, Berres, Duchac, Hoelzel, Maly, Stousland, Ballweg, Mattson. Total 14.

Absent: Johnson, Houchin, David, Layman. Total 4.

The Clerk noted no items had been placed on the Supervisor's desks.

Chairman Kottke introduced Ruth Otto, the new Information Technology Director.

At 9:45 p.m. Supervisor Frohling made a motion to recess until March 19, 2013 at 7:00 p.m., noting there would be no February meeting. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

JANUARY SESSION

RESOLUTION NO. 12-68

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,
MEMBERS,

WHEREAS, Chapter 92 of the Wisconsin Statutes was amended by 1997 Wisconsin Act 27 to require counties to develop land and water resource management plans, and this amendment provided Dodge County with the opportunity to assess our resource conditions and needs and to decide how we can best address those needs; and,

WHEREAS, the intent of land and water resource management plans is to develop a locally-led process that would utilize local, state and federal funding and staff to protect our land and water resources; and,

WHEREAS, Dodge County brought a diverse group of stakeholders together including local, state and federal staff, farmers and other rural landowners, and special interest groups to assist in revising Dodge County's Land and Water Resource Management Plan; and,

WHEREAS, the Dodge County Land Conservation Committee held a public hearing on October 18, 2012, to accept comments on the revised Dodge County Land and Water Resource Management Plan; and,

WHEREAS, counties that want to be eligible to receive Soil and Water Resource Management Grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) must submit a plan and funding request based upon an approved Land and Water Resource Management Plan;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves the revised 10-year Dodge County Land and Water Resource Management Plan presented by the Dodge County Land Conservation Committee a copy of which is attached hereto; and,

BE IT FINALLY RESOLVED, that the Dodge County Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to Dennis Presser, Environmental Analysis and Review Specialist, Wisconsin DATCP, P.O. Box 8911, Madison, WI 53708-8911.

All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Land Conservation Committee:

Ed Nelson
Ed Nelson

Howard Kriewald
Howard Kriewald

Gerald Adelmeyer
Gerald Adelmeyer

Dale Macheel
Dale Macheel

MaryAnn Miller
MaryAnn Miller

William T. Muche
William Muche

Bob Roell
Bob Roell

ADOPTED
BY DODGE COUNTY BOARD
Karen J. Wilson, City Clerk
JAN 15 2013

AYES 28 NOES 0
ABSENT 7

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 12-69

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County adopted and implemented a revolving loan program for economic development in 1992; and,

WHEREAS, the Dodge County Planning, Development and Parks Committee, the Dodge County Revolving Loan Advisory Committee, and the Dodge County Land Resources and Parks Department have successfully managed the revolving loan program for economic development for the benefit of Dodge County businesses and industries and to increase local employment; and,

WHEREAS, the Planning, Development and Parks Committee, the Revolving Loan Advisory Committee, and the Land Resources and Parks Department have operated and managed the revolving loan program for economic development pursuant to policies and procedures that have been developed pursuant to guidance provided by the Wisconsin Department of Administration and that have been set forth in the *Economic Development Revolving Loan Program Policies and Procedures Manual for Dodge County*, that was last updated in 2008; and,

WHEREAS, the Wisconsin Department of Administration has issued a directive that certain modifications be made to the *Economic Revolving Loan Program Policies and Procedures Manual for Dodge County* based upon requirements for Community Development Block Grant Programs that have been issued by the U.S. Department of Housing and Urban Development, and these modifications have been set forth in Exhibit A, attached hereto; and,

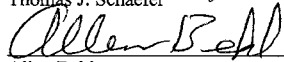
WHEREAS, the Planning, Development and Parks Committee and the Revolving Loan Advisory Committee have reviewed the modifications that have been set forth in Exhibit A, attached hereto, and hereby recommend to the Dodge County Board of Supervisors that it approve and adopt these modifications;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby approves and adopts the modifications to the *Economic Development Revolving Loan Program Policies and Procedures Manual for Dodge County*, as set forth in Exhibit A, attached hereto, and hereby made a part of this Resolution.

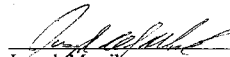
All of which is respectfully submitted this 15th day of January, 2013.

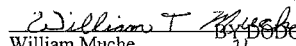
Dodge County Planning, Development and Parks Committee:


Thomas J. Schaefer


Allen Behl


Randy Grebel


Joseph Marsik


William Muche

ADOPTED
BY DODGE COUNTY BOARD,
Karen J. Gibson, city clerk
JAN 15 2013

AYES 29 NOES 0
ABSENT 7
ABSTAIN 0

Exhibit A

Proposed changes:

Additions in text are indicated by underline; deletions by ~~single strikethrough~~.

1. Modify the cover of the Dodge County Economic Development Revolving Loan Program Policies and Procedures Manual by changing the "Adopted by County Board" date from August 19, 2008 to January 15, 2013 and by deleting "Department of Commerce" at the bottom of the page and replacing it with "Wisconsin Economic Development Corporation".
2. Modify the Foreword of the Dodge County Economic Development Revolving Loan Program Policies and Procedures Manual as follows:

FOREWORD

The Wisconsin Community Development Block Grant (CDBG) Program, administered by the Wisconsin Economic Development Corporation (WEDC) ~~Department of Commerce~~, provides local government with funds to use for economic development, more specifically, for business start-ups and expansion. These funds, received from the U.S. Department of Housing and Urban Development, are used to provide grants to local units of government that use the funds to loan to a business. The business, in return for use of the public funds, provides private investment towards the assisted activity and most importantly creates job opportunities, principally for the benefit of low and moderate persons.

When a business repays the community the loan (principal and interest payments), these funds are used to capitalize a local revolving loan fund (RLF). With the RLF, the community can make additional loans to businesses wishing to expand or locate in the community. These loans typically are smaller loans (\$5,000-\$50,000). When successfully administered, the community's revolving loan fund can expand the amount in its RLF to an amount in excess of the original amount it was able to retain. This happens when the community exercises due diligence by performing a thorough credit analysis to determine business viability and adequately securing and servicing the loan. In administering a RLF, a Community becomes a "bank" and accepts all of the responsibilities of a commercial lender when it makes a CDBG or RLF loan to a business.

~~This manual contains model RLF policies and procedures that can be adopted locally to govern the use of revolving loan funds. Naturally each community will design and adopt procedures that best fit its particular needs. In providing technical assistance to over 100 communities administering RLF programs, Department staff has found the suggested policies and procedures contained within to be applicable to the needs of most communities participating in the Wisconsin CDBG program. This model is to be adapted to the specific needs of your community. In many cases, when the term "Community" is used, a local governmental unit can substitute its own name. In any case, once a community has drafted its manual, the document must be reviewed thoroughly by the Loan Advisory Committee and the community's legal counsel.~~

~~For further assistance and guidance, please feel free to call the Department's Block Grant Revolving Loan Fund Manager, Amy Cumblad at 608-266-2688.~~

PROCEEDINGS OF THE DODGE COUNTY BOARD

3. Modify Section 1.3 AMENDMENTS AND MODIFICATIONS as follows:

1.3 AMENDMENTS and MODIFICATIONS

The County may from time to time amend the provisions imposed by the policies and procedures contained within the RLF manual and such amendments are subject to prior written approval by the Wisconsin ~~Economic Development Corporation~~ Department of Commerce, administrator of the Wisconsin Community Development Block Grant Program (CDBG) that provides the funds used to capitalize the RLF.

4. Modify Section 2.1 (5) LOAN ADVISORY COMMITTEE as follows:

(5) The Administrator shall periodically review all financial statements and loan amortization schedules of RLF loan recipients, review and approve documentation of business expenditures financed with RLF proceeds, record RLF security instruments, maintain the RLF accounting records which shall be segregated from other County accounts, and report semi-annually to the ~~Wisconsin Economic Development Corporation~~ Department of Commerce regarding the use of the RLF funds.

5. Modify Section 3.6 (4) Low and Moderate Income (LMI) Benefits as follows:

~~(4) Low and Moderate Income (LMI) Benefits. The project shall provide increased permanent employment or will retain existing jobs, which would have been lost locally. Of the jobs created or retained by the project, at least 51 percent of these jobs must be made available to low to moderate income persons, (as defined by household incomes published by the U.S. Housing and Urban Development and available through the Wisconsin Department of Commerce).~~

(4) Low and Moderate Income (LMI) Benefits. Each project must demonstrate that it meets the CDBG-ED national objective of benefiting low to moderate income persons as defined by CDBG regulations.

The project shall create jobs, at least 51% of the jobs will be held by or Made Available to LMI Persons.

"LMI Persons" means persons with household income less than eighty (80) percent of the median household income by family size in the County where the Project is located.

"Made Available to LMI Persons" means the Borrower will document that at least 51% LMI Persons were hired or Received First Consideration by interviewing at least 51% LMI Persons for created positions that do not require special skills or education beyond high school.

"Received First Consideration" means the Borrower must document and use a hiring practice that results in at least 51% LMI Persons interviewed for created positions and demonstrate that under usual circumstances this hiring practice will result in at least 51% LMI persons being hired. Part of the Borrower's hiring practice must include the posting of available positions with the local Job Service Office or Workforce Development Boards.

The following documentation evidencing compliance must be collected:

A listing of all job titles which were planned to be held by or made available to low to moderate income persons, a commitment to hire or make at least 51% of jobs available to low to moderate income persons, a written plan for how such persons were given first consideration for jobs including what hiring process was used, a list of the low to moderate income persons interviewed for particular positions, including the size and annual income of the person's family prior to interviewing for the position.

JANUARY SESSION

6. Create Section 3.6 (7) Federal Anti-Piracy as follows:

(7) Federal Anti-Piracy. The borrower must certify that it does not have immediate plans to relocate jobs in violation of CDBG Anti-Piracy regulations. The following language will be included in all agreements with the borrower. "The Borrower certifies it is and will maintain compliance with CDBG Anti-Piracy regulations as stated in 24 CFR 570.482(h). Violation of this regulation will constitute an Event of Default."

7. Modify Section 6.1 (9) Other Documentation as follows:

(9) Other Documentation. As appropriate or necessary, the borrower may be asked to provide the following:

- (a) A certificate of status from the Department of Financial Institutions.
- (b) The Articles of Incorporation and by-laws.
- (c) A Board resolution to borrow funds and Secretary's certificate.
- (d) Current financial statements.
- (e) Evidence of having secured other funds necessary for the project.
- (f) An Environmental Assessment for real estate loans which may either be a Phase I, II, or III analysis, depending on the environmental condition of the site.

With the above documentation in place, the Administrator will schedule a loan closing. All documents will be executed before funds are disbursed, and mortgages and UCC Statements shall be recorded with the Register of Deeds and the Secretary of State. (The Appendix contains a model Loan Closing Documentation Checklist).

8. Modify Section 7.1 (7) as follows:

(7B) To abide by all federal laws, when applicable. These include, but may not be limited to: The Civil Rights Act of 1964; the Age Discrimination Act of 1975; the Davis-Bacon Act, as amended; the Contract Work Hours and Safety Standards Act; the Copeland "Anti-Kickback" Act; and, all regulations pursuant to these Acts.

9. Create Section 7.1 (9) as follows:

(9) To collect the attached self-certification forms from every applicant for each job created by CDBG funds.

PROCEEDINGS OF THE DODGE COUNTY BOARD

10. Modify Section 8.2 HIRING OF NEW EMPLOYEES as follows:

8.2 HIRING OF NEW EMPLOYEES

The Administrator shall monitor the borrower's progress in meeting agreed upon job creation or retention goals. Job creation must be documented using payroll records. Before-project and after-project payroll records should be provided by the borrower to document job creation. Failure of the business to provide the targeted number of LMI level jobs may be a condition for default unless the business can show it made a good faith effort to create the targeted number of LMI jobs but did not succeed due to reasons beyond its control. In all hires the borrower must meet the LMI requirement. In addition, to ensure compliance with the LMI requirements, employers must collect the attached self-certification forms from every applicant for each job created by CDBG funds.

11. Modify Section 8.3 DEFAULT as follows:

8.3 DEFAULT

In the event the business is in default on any of the terms and conditions of the loan agreement, all sums due and owing, including penalties, shall, at the County's option, become immediately due and payable. To exercise this option, the County's attorney shall prepare a written notice to the business with a copy sent to WEDC. The notice shall specify the following:

12. Add the attached LOAN CLOSING DOCUMENTATION CHECKLIST and Interviewee/Employee Self Certification Form as Appendix items.

JANUARY SESSION

LOAN CLOSING DOCUMENTATION CHECKLIST

	If Recording Required:				
	Date Requested	Date Received	Date Recorded	Date Returned	Not Applicable
FOUNDATION DOCUMENTATION					
Financial Statements					
Certificate of Corporate Good Standing from Sec. of State					
Loan Commitment Letter					
Loan Agreement					
Borrowing Resolution or Agreement					
Certified Copy of Resolution Authorizing Actions Taken					
Sole Ownership Affidavit					
Other					
GUARANTEES/DEBT SUBORDINATION					
Unlimited, Limited, or Specific Guarantee					
Spousal Consent					
Debt Subordination					
Authorizing Resolution or Agreement					
Other					
POSSESSORY COLLATERAL INCLUDING LIFE INSURANCE					
Possession of Policy					
Assignment of Policy as Collateral					
Transmittal Letter and Request for Acknowledgement and Policy Information					
Other					
NONPOSSESSORY COLLATERAL					
Release of Prior Lender Filings					
Security Interest Subordination Agreement					
Business Chattel Security Agreement					
Selective Business Security Agreement					
Financing Statement					
Financing Statement Fixtures - Real Estate Records					
Motor Vehicle Perfection					
Insurance Binder on Collateral					
Other					
REAL ESTATE					
Survey					
Appraisal					
Casualty Insurance Binder					
Title Insurance Binder					
Title Insurance Policy					
Title Opinion Based on Abstract					
Check of Legal Description on Survey Against Deed Against					
Mortgage Against Title Insurance Binder					
Environmental Audit					
Mortgage					
Business Real Estate Security Agreement					
Flood Plain Certificate					
Flood Plain Notice					
Real Estate Mortgage Subordination Agreement					
Other					
NOTE DISBURSEMENTS					
Business Note					
Statement					
Other					

COMPLETED BY: _____
RENEWED BY: _____

PROCEEDINGS OF THE DODGE COUNTY BOARD

Interviewee/Employee Self Certification Form

Employer: Enter Employer Name
Project Site: Enter Municipality (County: Enter County)
Contract ID: Enter Contract ID

Enter Business or UGLG Name is collecting the following information as a result of participating in the U.S. Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program. CDBG is a federally-funded program administered jointly by the State and a participating unit of local government, in this case Enter UGLG.

To meet federal regulations, Enter Business or UGLG Name is required to collect statistical data on your family income, race/ethnicity, and employment status. This information is reported to HUD and eventually used by the U.S. Congress to measure the effectiveness of the CDBG program. Your name and personal information will be kept private, and your income, race and unemployment status information only shared with the federal government anonymously. **It is only through your cooperation that your community can benefit from this federal program.**

INSTRUCTIONS:

Please complete all information below. If you are applying for a job, please use your current information. If you are completing this form after accepting a position, please complete the form based on your family size and annual income directly before accepting your position. Note that "Family" means all related persons in your household.

Family Size: _____
Annual Gross Family Income: _____

Please indicate your race:

- ☐ White
☐ Black/African American
☐ Asian
☐ American Indian/Alaskan Native
☐ Native Hawaiian/Other Pacific Islander
☐ Other/Multi

Please indicate your ethnicity:

- ☐ Hispanic or Latino
☐ Non Hispanic or Latino

Are you currently unemployed?

- ☐ Yes
☐ No

I certify that the information provided above is correct to the best of my knowledge.

Printed Name _____

Signature _____

Date _____

EMPLOYER/LOCAL GOVERNMENT USE ONLY (ALL SECTIONS ARE MANDATORY)		
Position Details		
<input type="checkbox"/> Full Time <input type="checkbox"/> Part Time (FTE: _____) <input type="checkbox"/> Employer-Sponsored Healthcare Plan Offered		
Position Class		
<input type="checkbox"/> Official/Manager	<input type="checkbox"/> Professional	<input type="checkbox"/> Office/Clerical
<input type="checkbox"/> Sales	<input type="checkbox"/> Technician	<input type="checkbox"/> Craft Worker/Skilled
<input type="checkbox"/> Operative/Semiskilled	<input type="checkbox"/> Laborer/Unskilled	<input type="checkbox"/> Service Worker
Applicant Income Categorization:		
Please indicate a hire decision, as well as the median family income group the applicant falls into based on Housing and Urban Development Section 8 incomes in your county, using the year in which the applicant was interviewed. <i>Incomes for your area can be found at http://www.huduser.org/portal/datasets/il.html.</i>		
Hire Decision	Applicant Income	
<input type="checkbox"/> No Offer of Employment Made	<input type="checkbox"/> Non-Low/Moderate (>80% County Median Family Income)	
<input type="checkbox"/> Position Offered to Applicant	<input type="checkbox"/> Moderate Income (<=80% County Median Family Income)	
	<input type="checkbox"/> Low Income (<=50% County Median Family Income)	
	<input type="checkbox"/> Very Low Income (<30% County Median Family Income)	

JANUARY SESSION

RESOLUTION NO. 12-70

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Radio Dispatch Console System (dispatch console) currently in use in the Dodge County Jail is the communications hub for the entire Dodge County Jail; and,

WHEREAS, the dispatch console currently in use was installed and placed in service at the time that the Jail facility was built in 2000; and,

WHEREAS, the dispatch console is in need of repair, but the parts required to repair the dispatch console are no longer available because the dispatch console is no longer supported by the entity which manufactured it; and,

WHEREAS, the Dodge County Law Enforcement Committee has received a proposal from Communications Service Inc., 2011 S. Stoughton Road, Madison, WI 53716, for the purchase of a new dispatch console at a total cost of \$29,402.77, including installation and optimization; and,

WHEREAS, a photocopy of the proposal from Communications Service Inc., has been marked for identification as Exhibit "A" and is attached hereto; and,

WHEREAS, the Law Enforcement Committee has studied and analyzed the equipment needs of the Dodge County Sheriff's Department and has formed the considered conclusion that it is in the best interests of Dodge County to accept the proposal from Communications Service Inc.; and,

WHEREAS, there are funds in the Restricted Fund Balance for Jail Improvements in the amount of \$29,402.77 available for appropriation to Business Unit 1326, Jail Improvements, Account No. .5818, Computer Equipment, and sufficient to pay for the purchase of a new dispatch console;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Dodge County Law Enforcement Committee from Communications Service Inc., 2011 S. Stoughton Road, Madison, WI 53716, of a new Radio Dispatch Console System (dispatch console), at a total cost of \$29,402.77, including installation and optimization; and,

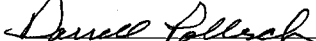
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate funds in the amount of \$29,402.77 in the Restricted Fund Balance for Jail Improvements to Business Unit 1326, Jail Improvements, Account No. .5818, Computer Equipment, to be used to purchase a new dispatch console; and,

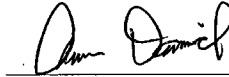
PROCEEDINGS OF THE DODGE COUNTY BOARD

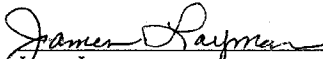
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Administrator in the amount of \$29,402.77, representing the purchase of a new dispatch console from Communications Service Inc., the County Clerk is hereby authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 1326, Jail Improvements, Account No. .5818, Computer Equipment.


All of which is respectfully submitted this 15th day of January, 2013.


Dodge County Law Enforcement Committee:


Darrell Pollesch


Aaron David


James Layman

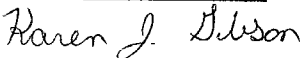

MaryAnn Miller


Ernest Borchardt

ADOPTED
BY DODGE COUNTY BOARD

JAN 15 2013

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0


County Clerk

JANUARY SESSION



Portage • Madison • La Crosse



MOTOROLA SOLUTIONS

Radio Solutions Channel Partner

Communications Service Inc.

2011 S. Stoughton Rd.

Madison, Wisconsin 53716

phone: (608) 241-7700 fax: (608) 241-7705

Date: 11/26/2012

Quotation: DF-121126-1

Prepared for: Dodge County

Attn: Dale Marks

Address: 211 East Center Street

Juneau WI 53039

PH: 920-382-2059

Email: dmarks@co.dodge.wi.us

Qty.	Item ID	Description	Unit Price	Total
------	---------	-------------	------------	-------

Jail Dispatch

Motorola MIP 5000 1 Position dispatch console and interface. Supports 8 radio resources connected to the same LAN.

1	1	MIP3000 Dispatch Position License *Supports 8 radio resources	\$6,500.00	\$6,500.00
1	2	Dispatch Computer and Monitor <u>Includes:</u> Desktop, 19 Inch LCD Monitor, External Mouse, USB Base Amplifier w/ PTT, Stereo Headset, Dual Action Footswitch, USB Gogglesack, Microphone, Two (2) External Speakers	\$3,824.00	\$3,824.00
8	3	Radio Resource Gateways *Gateways and interface cables to connect 12 radios with local control, tone control or Motorola digital control. Includes rack mounts.	\$934.50	\$7,476.00
1	4	Miscellaneous Equipment <u>Includes:</u> (6) MTR2000 Wireline Boards, Ethernet Equipment (Cables, Boxes and Switches) and Rack Mount Shelves	\$5,412.77	\$5,412.77
1	5	Installation and Optimization	\$6,190.00	\$6,190.00

Item Total: \$29,402.77

Shipping: included

Sub Total: \$29,402.77

Tax: Exempt

If tax exempt, please provide Tax exempt ID

Price valid 60 days from date of Quote

Total: \$29,402.77

Quoted by: Derek Foster

Date: 11/26/2012

Accepted by: _____

Date: _____

Exhibit "A"

PROCEEDINGS OF THE DODGE COUNTY BOARD

FINANCE COMMITTEE REPORT

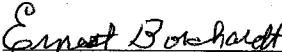
**REGARDING RESOLUTION NO. 12-70 – Restricted Fund Balance – Jail
Improvements- \$29,402.77
To fund a new Radio Dispatch Console System in the Dodge County Jail**

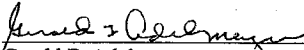
The Finance Committee reports that:

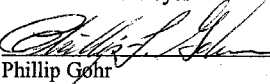
1. There ☒ are, ☐ are not sufficient funds available from the source described in the resolution;
2. The expenditure of funds in the amount and from the source described in the resolution ☐ will, ☒ will not impair either the short-term or the long-term financial condition of Dodge County;
3. In making this report, the Finance Committee makes no implication to the County Board that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution; and,
4. In making this report, the Finance Committee does not want the County Board to make any inference that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution.

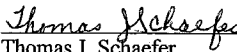
Dated this 8th day of January, 2013.


David Frohling


Ernest Borchardt


Gerald F. Adelmeyer


Phillip Gehr


Thomas J. Schaefer

DODGE COUNTY FINANCE COMMITTEE

JANUARY SESSION

RESOLUTION NO. 12-71

A Resolution Authorizing the Submittal of an Award Application for Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, of the Plat of Monarch Development, Located in the City of Beaver Dam, Dodge County, Wisconsin, by Russell Kottke, Chairman of the Dodge County Board of Supervisors, for WAM Contractor Services

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, Dodge County, Wisconsin, recognizes that the environmental assessment of Brownfields is an important part of protecting Wisconsin's resources; and,

WHEREAS, Dodge County, Wisconsin, will allow employees from the Department of Natural Resources access to inspect the award site or facility and award records;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby requests services and assistance available from the Wisconsin Department of Natural Resources under the WAM Contractor Services Award program and will comply with the state and federal rules for the program; and,

BE IT FINALLY RESOLVED, that the Dodge County Board of Supervisors hereby authorizes Russell Kottke, Chairman of the Dodge County Board of Supervisors, to act on the behalf of Dodge County, Wisconsin, to submit an application to the State of Wisconsin for contractor services under the WAM program, sign documents, and take necessary action to comply with approved award activities.

All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

David Frohling
David Frohling

Ernest Borchardt
Ernest Borchardt

Aaron David
Aaron David

Harold J. Johnson
Harold J. Johnson

Larry Bischoff
Larry Bischoff

Mary Ann Miller
Mary Ann Miller

Adopted this 15th day of January, 2013.

By a vote of: 23 in favor, 6 opposed, and 0 abstain.

BY: Karen J. Gibson
Karen J. Gibson
Dodge County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 12-72

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Law Enforcement Committee has formed the considered conclusions that the roof of the Fox Lake Sub-Station (the former Dodge County Highway Department Shop Building) located in the City of Fox Lake, Dodge County, Wisconsin, has been damaged, that the damaged roof has created an emergency in which the welfare of Dodge County is endangered, and that it is necessary to repair the roof; and,

WHEREAS, the Dodge County Sheriff has solicited estimates of the cost to repair the roof of the Fox Lake Sub-Station, and has received an estimate from VZ Construction & Lumber Co. LLC, N2805 Oak Grove Road, Waupun, WI 53963, in the amount of \$25,000, a copy of which has been marked for identification as Exhibit "A" and has been attached hereto, and has received an estimate from ACE In Building & Remodeling LLC, Jeff Rataczak, 206 Ellis Avenue, Randolph, WI 53956, in the amount of \$27,953.24, a copy of which has been marked for identification as Exhibit "B" and has been attached hereto; and,

WHEREAS, no funds have been budgeted in the 2013 Sheriff's Department Budget to pay for the cost to repair the roof of the Fox Lake Sub-Station, but there are funds in Business Unit 1390, Contingent Appropriation, Account No. .1390.5931, General Contingency, in the amount of \$30,000, available for transfer and sufficient to pay for the cost to repair the roof;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby determines that the roof of the Fox Lake Sub-Station located in the City of Fox Lake, Dodge County, Wisconsin, has been damaged, that the damaged roof has created an emergency in which the welfare of Dodge County is endangered, within the meaning of Section 59.52(29)(b), of the *Wisconsin Statutes*, and that it is necessary to repair the roof; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Law Enforcement Committee to contract on behalf of Dodge County, Wisconsin, with ACE In Building & Remodeling LLC, Jeff Rataczak, 206 Ellis Avenue, Randolph, WI 53956, to repair the roof of the Fox Lake Sub-Station at a total cost not to exceed \$30,000; and,


BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to transfer funds in an amount not to exceed \$30,000 from Business Unit 1390, Contingent Appropriation, Account No. .1390.5931, General Contingency, to Business Unit 2037, Fox Lake Sub-Station, Account No. .2037.5822, Capital Improvements, Buildings, to be used to pay for the cost to repair the roof of the Fox Lake Sub-Station; and,

JANUARY SESSION

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount not to exceed \$30,000, representing the cost to repair the roof of the Fox Lake Sub-Station by ACE In Building & Remodeling LLC, the Dodge County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 2037, Fox Lake Sub-Station, Account No. .2037.5822, Capital Improvements, Buildings.

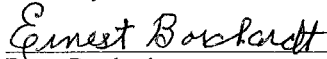
All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Law Enforcement Committee:


Mary Ann Miller

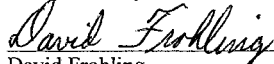

Darrell Pollesch

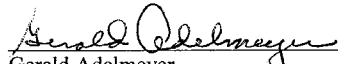
James Layman

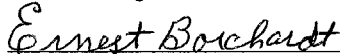

Ernest Borchardt

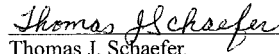
Aaron David

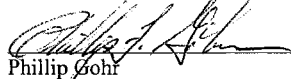
Dodge County Finance Committee:


David Frohling


Gerald Adelmeyer


Ernest Borchardt



Thomas J. Schaefer


Phillip Gohr

ADOPTED
BY DODGE COUNTY BOARD

JAN 15 2013

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0


County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

VZ CONSTRUCTION & LUMBER CO. LLC

N2805 OAK GROVE ROAD
WAUPUN, WI 53963

Estimate

Date	Estimate #
12/26/2012	31802

Name / Address
SHERIFF'S DEPT. ATTN. TODD NEHLS 124 WEST STREET JUNEAU, WI 53039

PROJECT				Terms
HIGHWAY BLD. ROOF				UPON COMPLETL...
Qty	Description	UNIT	PRICE	Total
	45'9" X 57' ROOF TO INCLUDE: NEW TRUSS SYSTEM, ASPHALT ROOF, 2' OVERHANG MAINT. FREE, SOFFIT & VINYL SIDING APPLIED OVER EXISTING FLAT ROOF.*			
1	MATERIALS		13,500.00	13,500.00
1	LABOR		11,500.00	11,500.00
	* DOES NOT INCLUDE: SNOW REMOVAL, PERMITS & POSSIBLE RELOCATION OF ANTENNA CABLE			
Total				\$25,000.00

Phone #	Fax #
920-296-9385	920-346-8311

Customer Signature

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined in the terms above.

Exhibit "A"

JANUARY SESSION

ACE In Building & Remodeling LLC

Jeff Rataczak
206 Ellis Avenue
Randolph, WI 53956

Phone #

920-296-2836

Estimate

Date	Estimate #
12/5/2012	253

Name / Address
Dodge County Sheriff's Dept 124 West Street Juneau WI 53039 c/o Todd Nehls

Description	Qty	Rate	Total
Estimate is for Dodge County Building in Fox Lake for new roof construction			
2x6x16' spf	42	9.25	388.50
60 foot truss set for 45'	1	8,050.00	8,050.00
hurricane ties	66	0.75	49.50
2x4x14' spf truss bracing	24	5.35	128.40
2x4x16' spf	10	6.50	65.00
2x6x16' spf for fascia	16	9.25	148.00
4x8 1/2" OSB	140	15.65	2,191.00
1/2" plywood clips	750	0.08	60.00
White ODE	21	6.75	141.75
2 rolls of Ice and Water 3'x70'	2	54.00	108.00
3 rolls of Feltex	3	140.00	420.00
30 yr Landmark	106	32.50	3,445.00
Xtractor 4' shingle vent	11	8.99	98.89
2 bundles of cap shingles	2	58.00	116.00
4x8x1/2 OSB for closing of gable	32	15.65	500.80
White part S	21	7.85	164.85
White SL6	21	11.95	250.95
White SYS3-16 center vent	32	21.55	689.60
Box of 1 1/4" white trim nails	1	13.95	13.95
Journeyman D4 vinyl siding	120	7.25	870.00
10' metal starter for siding	13	4.25	55.25
Journeyman J channel	16	5.75	92.00
J blocks	4	8.95	35.80
nail and misc allowance	1	450.00	450.00
concrete anchors to fasten 2x6 plates to roof perimeter		250.00	250.00

Thank you Jeff Rataczak

Total

Payments to be made as followed: 33% down and the balance due upon completion of project. A 1.5% per month finance charge will be applied if the new balance is unpaid one month from the closing date of statement, with a maximum charge of 18%

All material is guaranteed to be as specified. All work to be in a substantial workmanlike manner to specifications submitted per standard practices. Any alteration or deviations from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owners to carry fire, tornado, and other necessary insurance. Note: We are required to inform you that we have the right to place a lien on the above property for non-payment of the bill and you have the right to request a lien waiver upon payment.

Signature

Proposal good for 30 days
from date of estimate

PROCEEDINGS OF THE DODGE COUNTY BOARD

ACE In Building & Remodeling LLC

Jeff Rataczak
206 Ellis Avenue
Randolph, WI 53956

Phone #

920-296-2836

Estimate

Date	Estimate #
12/5/2012	253

Name / Address
Dodge County Sheriffs Dept 124 West Street Juneau WI 53039 c/o Todd Nehls

Description	Qty	Rate	Total
Labor for installation of 2x6 perimeter boards and fastening to concrete	24	30.00	720.00
labor for leveling 2x6 perimeter for roof trusses to sit flat	8	35.00	280.00
Installation of roof trusses and wind supports per code	40	30.00	1,200.00
Installation of 2x6 fascia onto tails of trusses	10	35.00	350.00
Apply OSB onto trusses and fasten with 1/2" narrow crown staples	30	30.00	900.00
Install OSB on gable wall	8	35.00	280.00
Install hurricane ties to truss and to 2x6 per code	6	30.00	180.00
Install drip edge around entire perimeter	36	100.00	3,600.00
Install Ice and Water on bottom three feet of roof edge			
Install synthetic felt in place of tar paper			
Install 36 square of Landmark shingles			
Install flashing against existing roof where needed and around chimney			
Install ridge vent along ridge			
Install 47' of ridge cap			
Crane rental or skytrak rental for truss install		1,000.00	1,000.00
Installation of soffit and fascia around perimeter	22	30.00	660.00

Thank you Jeff Rataczak

Total \$27,953.24

Payments to be made as followed: 33% down and the balance due upon completion of project. A 1.5% per month finance charge will be applied if the new balance is unpaid one month from the closing date of statement, with a maximum charge of 18%

All material is guaranteed to be as specified. All work to be in a substantial workmanlike manner to specifications submitted per standard practices. Any alteration or deviations from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owners to carry fire, tornado, and other necessary insurance. Note: We are required to inform you that we have the right to place a lien on the above property for non-payment of the bill and you have the right to request a lien waiver upon payment.

Proposal good for 30 days
from date of estimate

Signature

JANUARY SESSION

RESOLUTION NO. 12-73

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, on July 17, 2012, the Dodge County Board of Supervisors adopted Resolution No. 12-29, wherein it authorized and directed the Dodge County Building Committee to proceed forthwith to take all actions necessary to remove and replace ten exterior stones and to tuckpoint and caulk joints on the east side of the Dodge County Administration Building (maintenance project), at a total cost not to exceed \$132,300; and,

WHEREAS, it became necessary during the execution of the maintenance project to remove, repair, and replace windows, to engage a stone masonry consultant, and to make various change orders to the maintenance project construction contract, including change orders to remove and replace four additional exterior stones, to remove and replace sealant at the coping, to provide cold-weather protection, to provide the injection of mortar and grout into the cracks of some of the exterior stones, and to repair spandrels; and,

WHEREAS, the Building Committee has reviewed the actions taken during the execution of the maintenance project, as described above, and has formed the considered conclusion that the actions were necessary and reasonable; and,

WHEREAS, the net change in the costs of the maintenance project due to the actions taken during the execution of the maintenance project, as described above, is an increase of \$15,000; and,

WHEREAS, there are Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$15,000 available for transfer and sufficient to pay for the increase in the costs of the maintenance project;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to transfer Sales and Use Tax Receipts accounted for in Business Unit 1491, Taxes, Taxes Interest and Penalty, in the amount of \$15,000, to Business Unit 1901, County Buildings, Account No. .5247, Buildings Maintenance and Repair, to be used to pay for the increase in the costs of the maintenance project; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount not to exceed \$15,000, representing the increase in the costs of the maintenance project, the County Clerk is authorized to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1901, County Buildings, Account No. .5247, Buildings Maintenance and Repair.

All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Building Committee:

Rodger Mattson
Rodger Mattson

Ed Nelson
Ed Nelson

Clem Hoelzel
Clem Hoelzel

Paul Marose
Paul Marose

Chester Caine
Chester Caine

ADOPTED
BY DODGE COUNTY BOARD
Haven J. Wilson, City Clerk
JAN 15 2013

AYES 29 NOES 0
ABSENT 4
ABSTAIN 0

PROCEEDINGS OF THE DODGE COUNTY BOARD

FINANCE COMMITTEE REPORT

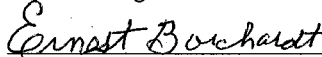
REGARDING RESOLUTION NO. 12-73—Sales and Use Tax Fund Transfer - \$15,000 to Undertake the Removal and Replacement of Exterior Stones and Tuckpointing and Caulking of Joints on the Administration Building

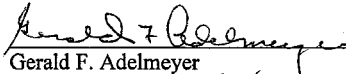
The Finance Committee reports that:

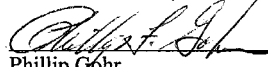
1. There ☒ **are**, ☐ **are not** sufficient funds available from the source described in the resolution;
2. The expenditure of funds in the amount and from the source described in the resolution ☐ **will**, ☒ **will not** impair either the short-term or the long-term financial condition of Dodge County;
3. In making this report, the Finance Committee makes no implication to the County Board that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution; and,
4. In making this report, the Finance Committee does not want the County Board to make any inference that the Finance Committee is either in favor of or opposed to the expenditure of funds in the amount, for the purpose, and from the source, described in the resolution.

Dated this 8th day of January, 2013.


David Frohling


Ernest Borchardt


Gerald F. Adelmeyer


Phillip Gohr


Thomas J. Schaefer

DODGE COUNTY FINANCE COMMITTEE

JANUARY SESSION

RESOLUTION NO. 12-74

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 11-74 on March 20, 2012, and thereby authorized the Dodge County Clearview North Study Committee (Study Committee) to perform specific actions related to the renovation of the former Clearview North Building and Site (renovation project), including, but not limited to:

1. "Solicit bids, open bids, accept bids, reject bids, or defer action on bids, and award contracts for the renovation project to the successful bidder or bidders;" and,
2. "Contract on behalf of Dodge County with vendors for the renovation project pursuant to the bidding process and the best interests of Dodge County;" and,

WHEREAS, pursuant to the above-listed authorizations, the Study Committee solicited bids, received bids, opened bids, rejected bids, deferred action on bids, and accepted bids, and, on January 10, 2013, awarded contracts for the renovation project to the following successful bidders:

1. General Construction – Cardinal Construction Company, Inc., Fond du Lac, Wisconsin, in the amount of \$1,592,500;
2. Plumbing – Bohman & Vick, Inc., Brookfield, Wisconsin, in the amount of \$274,400;
3. Heating, Ventilating, and Air Conditioning – Sure-Fire, Inc., Horicon, Wisconsin, in the amount of \$756,600; and,
4. Electric – KW Electric, Inc., Plymouth, Wisconsin, in the amount of \$1,050,100;

WHEREAS, the Study Committee requests that the Dodge County Board of Supervisors ratify the action which the Study Committee performed on January 10, 2013, in awarding contracts for the renovation project to the successful bidders as set forth above;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby ratifies the action which the Clearview North Study Committee performed on January 10, 2013, in awarding contracts for the renovation project to the following successful bidders:

1. General Construction – Cardinal Construction Company, Inc., Fond du Lac, Wisconsin, in the amount of \$1,592,500;
2. Plumbing – Bohman & Vick, Inc., Brookfield, Wisconsin, in the amount of \$274,400;
3. Heating, Ventilating, and Air Conditioning – Sure-Fire, Inc., Horicon, Wisconsin, in the amount of \$756,600; and,

PROCEEDINGS OF THE DODGE COUNTY BOARD

4. Electric – KW Electric, Inc., Plymouth, Wisconsin, in the amount of \$1,050,100.

All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Clearview North Study Committee:

Russell Kottke
Russell Kottke

Thomas J. Schaefer
Thomas J. Schaefer

Glenn Stousland
Glenn Stousland

David Frohling
David Frohling

Ed Nelson
Ed Nelson

****This resolution was amended as set forth in Proposed Amended Resolution No. 12-74 attached hereto.**

ADOPTED
BY DODGE COUNTY BOARD

JAN 15 2013

AYES 26 NOES 3
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

JANUARY SESSION

PROPOSED AMENDED RESOLUTION NO. 12-74

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Board of Supervisors adopted Resolution No. 11-74 on March 20, 2012, and thereby authorized the Dodge County Clearview North Study Committee (Study Committee) to perform specific actions related to the renovation of the former Clearview North Building and Site (renovation project), including, but not limited to:

1. "Solicit bids, open bids, accept bids, reject bids, or defer action on bids, and award contracts for the renovation project to the successful bidder or bidders;" and,
2. "Contract on behalf of Dodge County with vendors for the renovation project pursuant to the bidding process and the best interests of Dodge County;" and,

WHEREAS, pursuant to the above-listed authorizations, the Study Committee solicited bids, received bids, opened bids, rejected bids, deferred action on bids, and accepted bids, and, on January 10, 2013, authorizing Maas Brothers Construction Co., Inc., as Construction Manager for Dodge County, awarded to award contracts for the renovation project to the following successful bidders:

1. General Construction – Cardinal Construction Company, Inc., Fond du Lac, Wisconsin, in the amount of \$1,592,500;
2. Plumbing – Bohman & Vick, Inc., Brookfield, Wisconsin, in the amount of \$274,400;
3. Heating, Ventilating, and Air Conditioning -- Sure-Fire, Inc., Horicon, Wisconsin, in the amount of \$756,600; ~~and~~;
4. Electric – KW Electric, Inc., Plymouth, Wisconsin, in the amount of \$1,050,100; and,
5. Fire Protection – Monona Plumbing and Fire Protection Inc., Madison, Wisconsin, in the amount of \$69,800; and,

WHEREAS, the Study Committee requests that the Dodge County Board of Supervisors ratify the action which the Study Committee performed on January 10, 2013, in authorizing Maas Brothers Construction Co., Inc., as Construction Manager for Dodge County, awarding to award contracts for the renovation project to the successful bidders as set forth above;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby ratifies the action which the Clearview North Study Committee performed on January 10, 2013, in authorizing Maas Brothers Construction Co., Inc., as Construction Manager for Dodge County, awarding to award contracts for the renovation project to the following successful bidders:

***Additions in text are indicated by underline and bold-faced type; deletions by single-strikethrough. ***

PROCEEDINGS OF THE DODGE COUNTY BOARD

1. General Construction – Cardinal Construction Company, Inc., Fond du Lac, Wisconsin, in the amount of \$1,592,500;
2. Plumbing – Bohman & Vick, Inc., Brookfield, Wisconsin, in the amount of \$274,400;
3. Heating, Ventilating, and Air Conditioning – Sure-Fire, Inc., Horicon, Wisconsin, in the amount of \$756,600; ~~and,~~
4. Electric – KW Electric, Inc., Plymouth, Wisconsin, in the amount of \$1,050,100; and,
5. Fire Protection – Monona Plumbing and Fire Protection Inc., Madison, Wisconsin, in the amount of \$69,800.

All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Clearview North Study Committee:

Russell Kottke

Thomas J. Schaefer

Glenn Stousland

David Frohling

Ed Nelson

*See attached Dodge County – Clearview North Total Project Budget Summary (January 2013)

JANUARY SESSION

DODGE COUNTY - CLEARVIEW NORTH

TOTAL PROJECT BUDGET SUMMARY (JANUARY 2013)

Description	Cost/Budget	Notes
1.0 Preparatory Work		
1.1 Site Plan Review	\$500	
1.2 Plan Review Fees	\$11,000	
1.3 Local Water & Sewer Impact Fees	\$0	
1.4 Electric Utility Work/Connection Fee/Pad	\$7,000	
1.5 Gas Utility Connection Fee	\$0	
1.6 Telephone Service	Included in 8.1	
1.7 Cable Service	\$1,000	
1.8 Temporary Relocation of Utilities	\$0	
1.9 Snow Removal	\$2,500	
1.10 Tunnel Abandonment	\$34,862	
1.11 Owner Sitework Costs	\$75,000	Allowance
Subtotal	\$131,862	
2.0 Construction Costs		
2.1 General Construction Bid Package	\$1,592,500	Final Bid (+ Alternates)
2.2 Fire Protection Bid Package	\$69,800	Final Bid (+ Alternates)
2.3 Plumbing Bid Package	\$274,400	Final Bid (+ Alternates)
2.4 HVAC Bid Package	\$756,650	Final Bid (+ Alternates)
2.5 Electrical Bid Package	\$1,050,100	Final Bid (+ Alternates)
2.7 Supervision	\$148,000	Per Proposal
2.8 General Conditions	\$19,629	Per Proposal
2.9 CM Fee	\$82,000	2.00% Per Proposal
2.10 MEP Consultants	\$22,880	Per Proposal
2.11 Estimated Sales Tax Savings	(\$40,000)	Estimated Based on \$4.0M Construction Costs
2.12 Building Permits/Bond/Misc. General Requirements	\$113,950	Plan Printing, Ratios, Fire Protection, Temporary Closure, Etc.
Subtotal	\$4,089,880	
3.0 Design & Engineering		
3.1 Architecture & Engineering Fees	\$250,000	
3.2 Reimbursable Expenses	\$10,000	
Subtotal	\$260,000	
4.0 Contingencies		
4.1 Owner Contingency	\$220,000	
4.2 Project Contingency	\$390,208	
4.3 Anticipated Construction Bulletin 1 Costs	\$100,000	Allowance
Subtotal	\$710,208	
5.0 Development and Soft Costs		
5.1 Environmental Study	\$3,080	Per EMC Proposal
5.2 Asbestos/Lead/Other Abatement	\$160,000	Per EMC/Dirty Ducts Budget/Allowance
5.3 Unsuitable Soils Material Removal	Included in 3.3	
5.4 Survey (Existing Site)	None Required	
5.5 Consultation, Legal & Financial	\$5,000	
5.6 Builder's Risk Insurance	\$3,500	
5.7 Testing - Soils, Compaction, Concrete	\$2,500	
5.8 Project Feasibility Study	\$40,000	
5.9 Utility Use Costs During Construction	\$0	Maintenance Budget
5.10 Final Building Cleaning	\$23,000	
5.10 Owner Dumpster Costs	\$50,000	Allowance
Subtotal	\$281,080	
6.0 Equipment		
6.1 Information Technology/Security/Telephone	\$216,000	
6.2 Residential Kitchen/Laundry/TV Equipment/Misc.	\$20,000	
6.3 Mechanical/Electrical Work at Kitchen or Other Equip.	Included in 2.1	
6.4 Elevator Control Upgrades	\$32,000	(4) Elevators - Per Oils
6.5 Food Service Equipment	\$85,000	Budget Per Booth
Subtotal	\$353,000	
7.0 Furnishings and Fixtures		
7.1 Interior Signage/Directories (Installed)	\$16,000	~230 Room Signs + Directories
7.2 Exterior Signage/Fees	\$30,000	(3) Lease Monument + (7) Directional/Building Entrance
7.3 Int. Furniture & Artwork/Fees	\$85,000	Includes \$20,000 for CBSP Wardrobes
7.4 Site Furnishings/Furniture/Fees	\$3,000	
7.5 Moving Costs (Furnishings/Equipment)	\$20,000	
7.6 Interior Plantings	\$1,000	
Removal	\$20,000	Highway Dept. Costs Only
Subtotal	\$174,000	
TOTAL PROJECT BUDGET ESTIMATE	\$6,000,000	

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT NO. 1

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

Pursuant to Section 59.21(2) of the Wisconsin Statutes, the Dodge County Executive Committee has examined the bonds of the County Clerk, Treasurer, Sheriff, Medical Examiner, Clerk of Circuit Courts, and the Register of Deeds and has found that these bonds are adequate as to form and sufficiency of the sureties thereto, and has approved these bonds as to form and sufficiency of the sureties thereto.


The County Clerk, Sheriff, Clerk of Circuit Court and the Register of Deeds are covered by the blanket bond of Dodge County with a limit of \$250,000 per loss. The Treasurer has an individual bond with a limit of a one-time claim of \$500,000. The Medical Examiner has an individual bond with a limit of a \$15,000 annual aggregate.

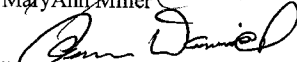
All of which is respectfully submitted this 15th day of January, 2013.

Dodge County Executive Committee

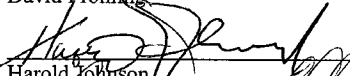

Russell Kottke

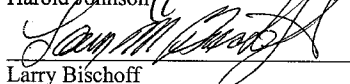

Ernest Borchardt


MaryAnn Miller


Aaron David


David Frohling


Harold Johnson


Larry Bischoff

Placed on File

ADOPTED

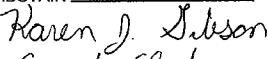
BY DODGE COUNTY BOARD

JAN 15 2013

AYES — NOES —

ABSENT —

ABSTAIN —


County Clerk

JANUARY SESSION

ORDINANCE NO. 904

AN ORDINANCE AMENDING CHAPTER 9 – PEACE AND ORDER, OF THE CODE OF ORDINANCES, DODGE COUNTY, WISCONSIN, TO CREATE SECTION 9.08 – TRESPASSING ON RAILROAD, AND AMENDING CHAPTER 30 – CONSTRUCTION AND EFFECT OF ORDINANCES, OF THE CODE OF ORDINANCES, DODGE COUNTY, WISCONSIN, TO AMEND SECTION 30.04(4)(b), SCHEDULE OF DEPOSITS, TO SET FORTH A DEPOSIT SCHEDULE.

WHEREAS, pursuant to Section 59.54(6), of the *Wisconsin Statutes*, the Dodge County Board of Supervisors may enact and enforce ordinances to preserve the public peace and good order within the County and provide a forfeiture for a violation of the ordinances; and,

WHEREAS, persons trespassing on railroads is a public safety issue that affects the public peace and good order within Dodge County, differently than general trespass to land, due to a risk of injury or death to the trespasser by a moving train or other cause, a risk of damage to the property of the railroad by the trespasser, and a risk that the trespasser may engage in other illegal conduct while trespassing; and,

WHEREAS, prohibiting persons from trespassing on railroads will reduce the instances of injury or death to trespassers by a moving train or other cause, will reduce the instances of damage to the property of the railroad by trespassers, and will reduce the instances of trespassers engaging in other illegal conduct while trespassing, thereby preserving the public peace and good order within Dodge County; and,

WHEREAS, Section 30.04(1), of the Code of Ordinances, Dodge County, Wisconsin, requires a forfeiture for a conviction for a violation of any of the ordinances; and,

WHEREAS, Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin, sets forth the schedule of deposits required for various ordinance violations, including ordinances with a statutory counterpart; and,

WHEREAS, a deposit must be created for a violation of the Code of Ordinances, Dodge County, Wisconsin, for inclusion in Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin;

SO NOW, THEREFORE,

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF DODGE DOES
ORDAIN AS FOLLOWS:

Section 1. Section 9.08 of the Code of Ordinances, Dodge County, Wisconsin, is hereby created to read as follows:

9.08 TRESPASSING ON RAILROAD

- (1) No person, other than a licensee, authorized newspaper reporter, or a person connected with or employed upon the railroad, may walk, loiter, or be upon or along the track of any railroad.
- (2) The provisions of this ordinance shall not be construed to do any of the following:

PROCEEDINGS OF THE DODGE COUNTY BOARD

- (a) To interfere with the lawful use of a public highway by any person.
- (b) To prevent any person from driving across any railroad from one part of that person's land to another part thereof.
- (c) To interfere with the use of the right-of-way or track by any person in connection with, either directly or indirectly, the shipping, loading or unloading of freight, seeking employment, the investigation or securing of evidence with respect to any accident or wreck, or in conducting or transacting any other business for or with the railroad.
- (d) To interfere with the entry of any employee during or on account of labor disputes by employees.

Section 2. Section 30.04(4)(b), of the Code of Ordinances, Dodge County, Wisconsin, is hereby amended to add a deposit of \$150.00 plus all applicable assessments and costs for a violation of Section 9.08 of the Code of Ordinances, Dodge County, Wisconsin.

Section 3. This Ordinance shall be in full force and effect upon enactment and publication as required by law.

Section 4. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Respectfully submitted this 15th day of January, 2013.

Dodge County Law Enforcement Committee:

Ernest Borchardt
Ernest Borchardt

James Layman
James Layman

Aaron David
Aaron David

Darrell Pollesch
Darrell Pollesch

MaryAnn Miller
MaryAnn Miller

Enacted and approved this 15th day of January, 2013.

ADOPTED
BY DODGE COUNTY BOARD

JAN 15 2013

AYES 15 NOES 14
ABSENT 4
ABSTAIN 0

Karen J. Gibson
County Clerk

Russell Kottke
Russell Kottke, Chairman
Dodge County Board of Supervisors

Karen J. Gibson
Karen J. Gibson, County Clerk